

MEMORANDUM

To: Ms. Tess Gormley
From: Chris Icamen
Subject: Annual Report for Labor Compliance Program
Date: April 30, 2010

Please find enclosed, the Annual Report required for the Labor Compliance Program of School Construction Compliance, LLC. Completed Statements of Economic Interests California Form 700 for the current reporting period are enclosed as well.

Ms. Gormley, if you have any questions, please do not hesitate to contact me at (949) 752-9722.

LABOR COMPLIANCE PROGRAM ANNUAL REPORT

Format for Approved Program that contracts with Awarding Bodies to provide labor compliance enforcement

Report for the reporting period 3/01/2009 to 2/28/2010
(mm/dd/yyyy) (mm/dd/yyyy)

1. Name of Labor Compliance Program (LCP) : School Construction Compliance, LLC

2. LCP I.D. Number (assigned by DIR): 2003.00025

3. Date of Initial Approval: 3/17/2003

4. Contact person (include name, title, address, telephone, fax, and e-mail, if available):

Chris Icamen, Labor Compliance Officer

20 Pacifica, Suite 960

Irvine, CA 92618

Phone # (949) 752-9722 - Fax # (949) 250-8177

5. List all Awarding Bodies covered by this report as well as any other Awarding Bodies with whom the LCP currently has a contract to provide compliance enforcement. If *none*, please proceed directly to item 7 and provide all requested information. Then complete the information below, and sign and submit this form to DIR, Office of the Director, Attn: LCP Special Assistant 455 Golden Gate Avenue, 10th Floor, San Francisco, CA 94102.

Alvord Unified School District

Calexico Unified School District *

Citrus Community College District

Coronado Unified School District

Cypress School District

Desert Sands Unified School District *

El Rancho Unified School District *

Fontana Unified School District *

Hemet Unified School District *

Jacoby Creek Charter School District *

Menifee Union School District *

Monson-Sultana Joint Union Elementary School District *

Murrieta Valley Unified School District

Orange Unified School District

Palo Verde Unified School District *

Palomar Community College District *

Panama-Buena Vista Union School District

Poway Unified School District

Rancho Santa Fe School District

San Lorenzo Unified School District *

San Luis Obispo Community College District *

San Marcos Unified School District

San Ysidro School District

Sweetwater Union High School District

Tustin Unified School District

Victor Valley Community College District

West Valley-Mission Community College District *

William S. Hart Union High School District

* denotes that School Construction Compliance, LLC took over the District's projects on 3/1/09 from Keenan & Associates.

What suggestions do you have for the Department of Industrial Relations to better assist you with your program in the coming year? (attach additional sheets if necessary):

SUBMITTED BY:

Chris Icamen

Signature

Chris Icamen, LABOR COMPLIANCE OFFICER

Name and Title

4/30/10

Date

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Alvord Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Alvord USD Portion 1 Group 3	3/12/07	Multi-Prime	\$19,159,066.00
Alvord USD Portion 1 Group 4	8/28/07	Multi-Prime	\$18,782,194.00
Hillcrest High School	11/25/08	Neff Construction	\$70,906,236.00
La Sierra High School Playfields	4/20/09	Elite Landscaping	\$1,888,094.03
Total			\$110,735,590.03

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Alvord USD Portion 1 Group 3	Apple Valley Communications	\$30.28	\$30.28	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Alvord USD Portion 1 Group 4	Apple Valley Communications	\$138.44	\$138.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Alvord USD Portion 1 Group 4	Infinity Structures	\$149.36	\$149.36	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Alvord USD Portion 1 Group 4	Decking Dynamics	\$4,731.20	\$4,731.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hillcrest High School	Temecula Mechanical	\$249.28	\$249.28	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hillcrest High School	Sukut Construction	\$734.40	\$734.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$6,032.96	\$6,032.96		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Alvord USD Portion 1 Group 3	\$30.28	\$30.28	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Alvord USD Portion 1 Group 4	\$138.44	\$138.44	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Alvord USD Portion 1 Group 4	\$149.36	\$149.36	Contractor paid the incorrect overtime rate. Contractor paid the restitution in a timely manner.
Alvord USD Portion 1 Group 4	\$4,731.20	\$4,731.20	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Hillcrest High School	\$249.28	\$249.28	Contractor paid the training restitution in a timely manner.
Hillcrest High School	\$734.40	\$734.40	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$6,032.96	\$6,032.96	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Calexico Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Calexico High School Modernization	2008-1	Doblado Construction, Inc.	\$6,600,000
Total			\$6,600,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Calexico High School Mod.	Coastal Casework Installations	\$633.60	\$633.60	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Calexico High School Mod.	Martin Davila Floor Covering	\$298.08	\$298.08	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$931.68	\$931.68		

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C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Calexico High School Mod.	\$633.60	\$633.60	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Calexico High School Mod.	\$298.08	\$298.08	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Total	\$931.68	\$931.68	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Citrus Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Vocational Technology Building	10/23/07	PW Construction	\$13,200,000
Student Services Building	2007-2	PW Construction	\$19,868,000
Total			\$33,068,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Vocational Technology Building	Commercial Door Company, Inc.	\$171.92	\$171.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Vocational Technology Building	Double D Painting	\$7,116.48	\$7,116.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Vocational Technology Building	Nibblink Masonry Construction	\$379.75	\$379.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$7,668.15	\$7,668.15		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Vocational Technology Building	\$171.92	\$171.92	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Vocational Technology Building	\$7,116.48	\$7,116.48	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Vocational Technology Building	\$379.75	\$379.75	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$7,668.15	\$7,668.15	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Coronado Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Silver Strand Elementary School	10/18/08	Dez Construction	\$3,847,432.00
Coronado HS Sports Complex	11/18/09	Randall Construction	\$279,238.00
Total			\$4,126,670.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Silver Strand ES	Cats Excavating	\$610.32	\$610.32	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Silver Strand ES	Institutional Cabinet & Millwork	\$174.24	\$174.24	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Silver Strand ES	Real Escape	\$82.88	\$82.88	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$867.44	\$867.44		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Silver Strand ES	\$610.32	\$610.32	Contractor paid the incorrect Saturday rate. Contractor paid the restitution in a timely manner.
Silver Strand ES	\$174.24	\$174.24	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Silver Strand ES	\$82.88	\$82.88	Contractor paid the incorrect increase. Contractor paid the restitution in a timely manner.
Total	\$867.44	\$867.44	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☒ Yes ☐ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____ A Plus Cleaning, Inc. – 3/6/09

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Cypress School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Vessels Elementary School	2009-2	Multi-Prime	\$7,297,467.51
Total			\$7,297,467.51

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

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Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Desert Sands Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Kennedy Elementary School	4/1/2009	Multi-Prime	\$5,319,142.00
Lincoln Elementary School	12/26/2008	Multi-Prime	\$6,076,094.00
Palm Desert High School	11/19/2008	Multi-Prime	\$61,953,798.31
Total			\$73,349,034.31

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Kennedy Elementary School	Cool Air Supply	\$563.50	\$563.50	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Louis Ford Development	\$105.80	\$105.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Marina Landscape	\$189.92	\$189.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Kennedy Elementary School	Mountain Movers	\$646.92	\$646.92	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Lincoln Elementary School	JPI Development Group	\$2,147.00	\$2,147.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Lincoln Elementary School	Earth Sculptures	\$410.55	\$410.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palm Desert High School	J.M. Pool and Spa	\$107.58	\$107.58	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palm Desert High School	Tidwell Concrete Construction	\$3,320.68	\$3,320.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$7,491.95	\$7,491.95		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Kennedy Elementary School	\$563.50	\$563.50	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$105.80	\$105.80	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$189.92	\$189.92	Contractor paid the incorrect Operator rate. Contractor paid the restitution in a timely manner.
Kennedy Elementary School	\$646.92	\$646.92	Contractor paid the incorrect Operator rate. Contractor paid the restitution in a timely manner.
Lincoln Elementary School	\$2,147.00	\$2,147.00	Contractor utilized the incorrect trade ration for Sewer and Storm Drain Pipelayer/Tradesman. Contractor paid the restitution in a timely manner.
Lincoln Elementary School	\$410.55	\$410.55	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Palm Desert High School	\$107.58	\$107.58	Contractor missed the "Other" payments. Contractor paid the restitution in a timely manner.
Palm Desert High School	\$3,320.68	\$3,320.68	Contractor paid the incorrect Laborer rate. Contractor paid the restitution in a timely manner.
Total	\$7,491.95	\$7,491.95	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

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Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: El Rancho Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
El Rancho HS Gymnasium	10/12/07	Harbor Construction	\$9,150,000
Total			\$9,150,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
El Rancho HS Gymnasium	Pave West	\$102.96	\$102.96	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$102.96	\$102.96		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
El Rancho HS Gymnasium	\$102.96	\$102.96	Contractor paid the restitution in a timely manner.
Total	\$102.96	\$102.96	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Fontana Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Citrus Continuation High School	12/3/09	Multi-Prime	\$19,960,248.00
Fontana High School # 5	12/19/07	Multi-Prime	\$105,000,000.00
Total			\$124,960,248.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Fontana High School # 5	BEC, Inc.	\$5,007.69	\$5,007.69	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Blazing Industrial Steel	\$1,324.80	\$1,324.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Frazier Masonry Corporation	\$1,118.00	\$1,118.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fontana High School # 5	Masonry Technology, Inc.	\$1,752.61	\$1,752.61	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$9,203.10	\$9,203.10		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Fontana High School # 5	\$5,007.69	\$5,007.69	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,324.80	\$1,324.80	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,118.00	\$1,118.00	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Fontana High School # 5	\$1,752.61	\$1,752.61	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Total	\$9,203.10	\$9,203.10	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Hemet Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Cottonwood Library	3/10/09	Multi-Prime	\$1,176,471.00
Hemet High School Phase 1A	3/12/09	Multi-Prime	\$6,048,930.00
Hemet High School - Weightroom	10/16/08	Multi-Prime	\$1,828,935.00
Hemet High School – Pool and Locker Room	7/15/08	Multi-Prime	\$3,767,106.00
Total			\$12,820,902.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Hemet High School Weightroom	Desert Concepts	\$1,136.44	\$1,136.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage & Training Underpayment
Hemet High School – Pool and Locker Room	P & B Concrete Construction	\$233.23	\$233.23	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hemet High School – Pool and Locker Room	Mountain Movers	\$44.68	\$44.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hemet High School – Pool and Locker Room	Diamond Valley Cleaning	\$35.84	\$35.84	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hemet High School – Phase 1A	RGSLA	\$3,563.04	\$3,563.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hemet High School – Phase 1A	Ultimate Demolition	\$473.40	\$473.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage & Training Underpayment
Total		\$5,486.68	\$5,486.63		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Hemet Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Cottonwood Library	3/10/09	Multi-Prime	\$1,176,471.00
Hemet High School Phase 1A	3/12/09	Multi-Prime	\$6,048,930.00
Hemet High School - Weightroom	10/16/08	Multi-Prime	\$1,828,935.00
Hemet High School – Pool and Locker Room	7/15/08	Multi-Prime	\$3,767,106.00
Total			\$12,820,902.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Hemet High School Phase 1A	Talley Metal Fabrication	\$110.22	\$110.22	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hemet High School – Weightroom	Arrowhead Mechanical	\$22.75	\$22.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hemet High School Phase 1A	Casper Company	\$357.75	\$357.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$490.72	\$490.72		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Hemet High School Weightroom	\$1,136.44	\$1,136.44	Contractor missed a predetermined increase and training fund contributions. Contractor paid the restitution in a timely manner.
Hemet High School – Pool and Locker Room	\$233.23	\$233.23	Contractor did not pay their training fund contributions. Contractor paid the restitution in a timely manner.
Hemet High School – Pool and Locker Room	\$44.68	\$44.68	Contractor paid the incorrect prevailing wage rate for an employee. Contractor paid the restitution in a timely manner.
Hemet High School – Pool and Locker Room	\$35.84	\$35.84	Contractor did not pay their training fund contributions. Contractor paid the restitution in a timely manner.
Hemet High School – Phase 1A	\$3,563.04	\$3,563.04	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Hemet High School – Phase 1A	\$473.40	\$473.40	Contractor missed a predetermined increase and training fund contributions. Contractor paid the restitution in a timely manner.
Total	\$5,486.63	\$5,486.63	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Hemet High School Phase 1A	\$110.22	\$110.22	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Hemet High School –Weightroom	\$22.75	\$22.75	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Hemet High School Phase 1A	\$357.75	\$357.75	Contractor used the incorrect County to determine the rates. Contractor paid the restitution in a timely manner.
Total	\$490.72	\$490.72	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Jacoby Creek Charter School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Jacoby Creek Charter School Additions	3/13/08	Danco Builders	\$1,600,000
Total			\$1,600,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Jacoby Creek Charter School Additions	Danco Builders	\$124.29	\$124.29	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$124.29	\$124.29		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Jacoby Creek Charter School Additions	\$124.29	\$124.29	Contractor missed paying their training fund contributions. Contractor paid the contributions in a timely manner when notified.
Total	\$124.29	\$124.29	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Menifee Union School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Menifee Middle School # 3	2007-2	Multi-Prime	\$30,000,000
Menifee Elementary School # 9	11/2/09	Multi-Prime	\$12,879,789
Total			\$42,879,789

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Menifee Middle School # 3	AMFAB, Inc.	\$347.16	\$347.16	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Menifee Middle School # 3	ASR Constructors, Inc.	\$277.12	\$277.12	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Menifee Middle School # 3	JPI Development Group, Inc.	\$639.44	\$639.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Menifee Middle School # 3	Rusco, Inc.	\$179.52	\$179.52	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Menifee Middle School # 3	Sierra Lathing Company, Inc.	\$478.46	\$478.46	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$1,921.70	\$1,921.70		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Menifee Middle School # 3	\$347.16	\$347.16	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Menifee Middle School # 3	\$277.12	\$277.12	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Menifee Middle School # 3	\$639.44	\$639.44	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Menifee Middle School # 3	\$179.52	\$179.52	Contractor paid the training fund restitution in a timely manner.
Menifee Middle School # 3	\$478.46	\$478.46	Contractor paid the incorrect rate. Contractor paid the restitution in a timely manner.
Total	\$1,921.70	\$1,921.70	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Monson-Sultana Joint Union Elementary School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Classroom Additions	8/13/08	Forcum/Mackey Construction, Inc.	\$2,177,487.00
Total			\$2,177,487.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total					

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Murrieta Valley Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Dorothy McElhinney Middle School	3/13/07	Multi-Prime	\$42,110,003.00
Murrieta Mesa High School	8/27/07	Multi-Prime	\$70,826,846.26
Total			\$112,936,849.26

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Murrieta Mesa High School	A.E.L. Construction	\$124.74	\$124.74	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Murrieta Mesa High School	Baker's Concrete Cutting	\$151.04	\$151.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Murrieta Mesa High School	Challenger Sheet Metal	\$5,328.40	\$5,328.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Murrieta Mesa High School	Magnesite Specialties	\$119.88	\$119.88	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Murrieta Mesa High School	Trilek Electric	\$63.24	\$63.24	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$5,787.30	\$5,787.30		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Murrieta Mesa High School	\$124.74	\$124.74	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner
Murrieta Mesa High School	\$151.04	\$151.04	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner
Murrieta Mesa High School	\$5,328.40	\$5,328.40	Contractor did not pay their training fund contributions. Contractor paid the restitution to the California Apprenticeship Council in a timely manner.
Murrieta Mesa High School	\$119.88	\$119.88	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Murrieta Mesa High School	\$63.24	\$63.24	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner
Total	\$5,787.30	\$5,787.30	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Orange Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Sycamore Elementary School	2008-1	Meadows Construction Services	\$3,487,753.72
Total			\$3,487,753.72

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Sycamore Elementary School	John Thomas Grading	\$51.75	\$51.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$51.75	\$51.75		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Sycamore Elementary School	\$51.75	\$51.75	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Total	\$51.75	\$51.75	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Palo Verde Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Felix J. Appleby Elementary School	4/20/07	Multi-Prime	\$15,000,000
Total			\$15,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Felix J. Appleby Elementary	Commercial Scaffolding	\$73.29	\$73.29	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Felix J. Appleby Elementary	Mojave Mechanical	\$462.40	\$462.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$535.69	\$535.69		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Felix J. Appleby Elementary	\$73.29	\$73.29	Contractor paid the restitution in a timely manner.
Felix J. Appleby Elementary	\$462.40	\$462.40	Contractor paid the restitution in a timely manner.
Total	\$102.96	\$102.96	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Palomar Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Infrastructure Improvements	7/17/09	Baker Electric	\$447,650.00
IT Building	10/30/09	Jaynes Corporation	\$7,450,000.00
MIB Building	8/19/08	Multi-Prime	\$22,911,494.00
NS Building	2009-1	Richard & Richard Construction	\$599,000.00
Telecom Upgrade	8/25/09	Southland Electric	\$515,000.00
Total			\$31,923,144.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Palomar – MIB Building	Advanced Backhoe	\$212.48	\$212.48	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Palomar – MIB Building	Standard Drywall	\$2,690.90	\$2,690.90	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palomar – S Building	David Shaposhnick	\$37.46	\$37.46	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Palomar – S Building	Able Heating & Air Conditioning	\$31.50	\$31.50	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$3,036.66	\$3,036.66		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Palomar Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
S Building	2/11/09	Multi-Prime	\$6,442,286.12.00
Total			\$6,442,286.12.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Palomar – MIB Building	\$212.48	\$212.48	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Palomar – MIB Building	\$2,690.90	\$2,690.90	Contractor used the incorrect wage determination. Restitution was paid in a timely manner.
Palomar – S Building	\$37.46	\$37.46	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Palomar – S Building	\$31.50	\$31.50	Contractor missed a pre-determined increase. Restitution was paid in a timely manner.
Palomar – NS Building	\$64.32	\$64.32	Contractor did not pay training fund contributions. Restitution was paid in a timely manner.
Total	\$3,036.66	\$3,036.66	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

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Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Panama-Buena Vista Union School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Douglas J. Miller Elementary School	3/13/2008	Multi-Prime	\$12,697,045.96
Total			\$12,697,045.96

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Douglas J. Miller Elementary	Soils Engineering	\$492.15	\$492.15	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Douglas J. Miller Elementary	Golden Construction & Excavation	\$1,878.68	\$1,878.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Douglas J. Miller Elementary	Brent R. Schwebel Plastering	\$109.34	\$109.34	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Douglas J. Miller Elementary	C & H Fence and Patio	\$40.96	\$40.96	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Douglas J. Miller Elementary	J. Alexander Company	\$112.02	\$112.02	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Douglas J. Miller Elementary	Moore Flooring	\$248.85	\$248.85	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$2,882.00	\$2,882.00		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Douglas J. Miller Elementary	\$492.15	\$492.15	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Douglas J. Miller Elementary	\$1,878.68	\$1,878.68	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Douglas J. Miller Elementary	\$109.34	\$109.34	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Douglas J. Miller Elementary	\$40.96	\$40.96	Contractor paid the training fund contributions in a timely manner.
Douglas J. Miller Elementary	\$112.02	\$112.02	Contractor paid the incorrect overtime rate. Contractor paid the restitution in a timely manner.
Douglas J. Miller Elementary	\$248.85	\$248.85	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$2,882.00	\$2,882.00	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
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F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Poway Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
No projects were awarded using funds from the Kindergarten-University Public Education Facilities Bond Act of 2002 or 2004.			
Total			

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total					

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Total			

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

[illegible]

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Rancho Santa Fe School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
R. Roger Rowe	3/27/2009	C.W. Driver	\$35,000,000
Total			\$35,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
R. Roger Rowe	Burkett & Wong Engineers	\$387.76	\$387.76	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
R. Roger Rowe	Integrity Concrete	\$2,882.32	\$2,882.32	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
R. Roger Rowe	Lifeguard Fire Protection	\$53.55	\$53.55	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$3,323.63	\$3,323.63		

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C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
R. Roger Rowe	\$387.76	\$387.76	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner.
R. Roger Rowe	\$2,882.32	\$2,882.32	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner.
R. Roger Rowe	\$53.55	\$53.55	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner.
Total	\$3,323.63	\$3,323.63	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Lorenzo Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Bohannon Middle School	4/12/08	McCrary Construction	\$5,779,869
Washington Manor Middle School	1/28/08	McCrary Construction	\$5,910,000
Total			\$11,689,869

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Bohannon Middle School	Andy's Roofing	\$300.90	\$300.90	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Bohannon Middle School	T & A Painting	\$690.83	\$690.83	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Bohannon Middle School	Triple S Electric	\$624.96	\$624.96	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Washington Manor Middle School	Andy's Roofing	\$35.40	\$35.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$1,652.09	\$1,652.09		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Bohannon Middle School	\$300.90	\$300.90	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Bohannon Middle School	\$690.83	\$690.83	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Bohannon Middle School	\$624.96	\$624.96	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Washington Manor Middle School	\$35.40	\$35.40	Contractor paid the incorrect wage. Contractor paid the restitution in a timely manner.
Total	\$1,652.09	\$1,652.09	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Luis Obispo CCD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Cuesta College Theater Arts Building	10/21/2006	Multi-Prime	\$20,000,000
Total			\$20,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Cuesta College Theater Arts	Ahrens Corporation	\$237.74	\$237.74	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Cuesta College Theater Arts	Atascadero Glass, Inc.	\$66.05	\$66.05	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Cuesta College Theater Arts	Control Fire Protection, Inc.	\$323.00	\$323.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Cuesta College Theater Arts	Michael Bray Construction	\$195.00	\$195.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Cuesta College Theater Arts	Tim Karp Painting	\$897.24	\$897.24	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Cuesta College Theater Arts	Visalia Ceramic Tile, Inc.	\$60.80	\$60.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Total		\$1,779.83	\$1,779.83		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Cuesta College Theater Arts	\$237.74	\$237.74	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Cuesta College Theater Arts	\$66.05	\$66.05	Contractor paid the training fund contribution restitution in a timely manner.
Cuesta College Theater Arts	\$323.00	\$323.00	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Cuesta College Theater Arts	\$195.00	\$195.00	Contractor paid the training fund contribution restitution in a timely manner.
Cuesta College Theater Arts	\$897.24	\$897.24	Contractor paid the training fund contribution restitution in a timely manner.
Cuesta College Theater Arts	\$60.80	\$60.80	Contractor paid the training fund contribution restitution in a timely manner.
Total	\$1,779.83	\$1,779.83	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Marcos Unified SD

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
San Marcos Elementary School	2009-1	Lusardi Construction	\$20,250,000.00
Carrillo Elementary School Relocatables	6/29/09	Precise Construction Management	\$145,000.00
San Elijo MS – Increment II	6/20/08	The Augustine Company	\$4,398,559.00
Total			\$24,793,559.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
San Marcos Elementary School	MC Painting	\$21.99	\$21.99	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
Carrillo Elementary School Relocatables	Pacific International Building Company	\$5,003.70	\$5,003.70	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
San Elijo MS – Increment II	Hi-Tech Air Conditioning	\$299.00	\$299.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
San Elijo MS – Increment II	Standard Drywall	\$47.04	\$47.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
San Elijo MS – Increment II	Commercial & Industrial Roofing	\$143.36	\$143.36	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$5,515.09	\$5,515.09		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
San Marcos Elementary School	\$21.99	\$21.99	Contractor did you not pay the correct overtime rate. Contractor paid the restitution in a timely manner.
Carrillo Elementary School Relocatables	\$5,003.70	\$5,003.70	Dispute between the employee and his employer. Settlement was worked out over the amount of hours worked.
San Elijo MS – Increment II	\$299.00	\$299.00	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
San Elijo MS – Increment II	\$47.04	\$47.04	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
San Elijo MS – Increment II	\$143.36	\$143.36	Contractor did not pay the correct prevailing wage rate. Contractor paid the restitution in a timely manner.
Total	\$5,515.09	\$5,515.09	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: San Ysidro School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Willow Elementary School – Increment I	7/16/08	Eleven Western Builders	\$2,427,361.00
Willow Elementary School – Increment II	3/19/09	Eleven Western Builders	\$28,253,388.00
Total			\$30,680,749.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Willow Elementary School – Increment I	G.K. Backlund	\$790.36	\$790.36	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Willow Elementary School – Increment II	Construction Testing & Engineering	\$543.15	\$543.15	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$1,333.51	\$1,333.51		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Willow Elementary School – Increment I	\$790.36	\$790.36	Contractor paid the training fund contribution restitution in a timely manner.
Willow Elementary School – Increment II	\$543.15	\$543.15	Contractor paid the training fund contribution restitution in a timely manner.
Total	\$1,333.51	\$1,333.51	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Sweetwater Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Chula Vista HS – Interim Housing	9/4/08	Turner Construction Company	\$1,116,956.00
Hilltop HS – Interim Housing	2/3/09	Fordyce Construction	\$499,000.00
Mar Vista HS – Interim Housing	5/5/09	GEM Industrial Electric	\$340,480.00
Montgomery MS – Interim Housing		Symbolic Builders	\$517,766.00
Montgomery HS – Interim Housing	12/2/08	Symbolic Builders	\$148,585.00
Total			\$2,622,787.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Mar Vista HS – Interim Housing	Underground Utilities, Inc.	\$106.24	\$106.24	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hilltop High School – Interim Housing	Custom Wiring Specialists	\$1,494.94	\$1,494.94	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage and Training Underpayment
Montgomery High School – Interim Housing	Stars Electric	\$96.54	\$96.54	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$1,697.02	\$1,697.02		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Mar Vista HS – Interim Housing	\$106.24	\$106.24	Contractor did not pay their training fund contributions. Restitution was paid in a timely manner.
Hilltop High School – Interim Housing	\$1,494.94	\$1,494.94	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Montgomery High School – Interim Housing	\$96.54	\$96.54	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$1,697.02	\$1,697.02	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Tustin Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Arnold O. Beckman HS	10/23/08	Multi-Prime	\$5,645,666.55
Foothill HS – Aquatic Center	10/8/09	Multi-Prime	\$2,786,753.00
Heritage Elementary School	10/8/09	Multi-Prime	\$9,056,222.00
Hicks Canyon Elementary School	7/31/08	Multi-Prime	\$7,345,966.00
Orchard Hills K-8	6/5/08	Multi-Prime	\$44,347,101.00
Tustin HS – Quad Site Improvements	8/27/09	Multi-Prime	\$3,091,232.00
Tustin HS – Science Building	3/25/10	Multi-Prime	\$8,082,802.00
Total			\$80,355,742.55

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Orchard Hills K-8	Applied Roof Engineering	\$2,498.97	\$2,498.97	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Kitcor	\$213.49	\$213.49	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Norris Repke	\$9.20	\$9.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Reed Thomas	\$1,222.45	\$1,222.45	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	United Automatic Sprinklers	\$273.22	\$273.22	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Arnold O. Beckman HS	Teserra	\$185.04	\$185.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$4,402.37	\$4,402.37		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Tustin Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Arnold O. Beckman HS	10/23/08	Multi-Prime	\$5,645,666.55
Foothill HS – Aquatic Center	10/8/09	Multi-Prime	\$2,786,753.00
Heritage Elementary School	10/8/09	Multi-Prime	\$9,056,222.00
Hicks Canyon Elementary School	7/31/08	Multi-Prime	\$7,345,966.00
Orchard Hills K-8	6/5/08	Multi-Prime	\$44,347,101.00
Tustin HS – Quad Site Improvements	8/27/09	Multi-Prime	\$3,091,232.00
Tustin HS – Science Building	3/25/10	Multi-Prime	\$8,082,802.00
Total			\$80,355,742.55

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Hicks Canyon ES	Challenger Sheet Metal	\$444.60	\$444.60	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hicks Canyon ES	Cool Air Supply	\$478.53	\$478.53	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hicks Canyon ES	Letner Roofing	\$304.14	\$304.14	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hicks Canyon ES	Pro-Craft Plumbing	\$149.05	\$149.05	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Arnold O. Beckman HS	MDB Erectors	\$858.80	\$858.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Arnold O. Beckman HS	Donald M. Hoover Company	\$176.00	\$176.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$2,411.12	\$2,411.12		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Tustin Unified School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Arnold O. Beckman HS	10/23/08	Multi-Prime	\$5,645,666.55
Foothill HS – Aquatic Center	10/8/09	Multi-Prime	\$2,786,753.00
Heritage Elementary School	10/8/09	Multi-Prime	\$9,056,222.00
Hicks Canyon Elementary School	7/31/08	Multi-Prime	\$7,345,966.00
Orchard Hills K-8	6/5/08	Multi-Prime	\$44,347,101.00
Tustin HS – Quad Site Improvements	8/27/09	Multi-Prime	\$3,091,232.00
Tustin HS – Science Building	3/25/10	Multi-Prime	\$8,082,802.00
Total			\$80,355,742.55

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Tustin HS – Quad Site Improvements	Parpac, Inc.	\$72.76	\$72.76	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Orchard Hills K-8	EMS Construction	\$448.35	\$448.35	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Orchard Hills K-8	Winzler & Kelly	\$120.44	\$120.44	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Beckman High School	Mountain Movers Engineering	\$330.05	\$330.05	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$971.63	\$971.63		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Orchard Hills K-8	\$2,498.97	\$2,498.97	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$213.49	\$213.49	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$9.20	\$9.20	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$488.75	\$488.75	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$273.22	\$273.22	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Arnold O. Beckman HS	\$185.04	\$185.04	Incorrect Tender to Laborer Ratio. Contractor paid the restitution in a timely manner.
Total	\$3,668.67	\$3,668.67	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Hicks Canyon ES	\$444.60	\$444.60	Contractor paid the training fund contribution restitution in a timely manner.
Hicks Canyon ES	\$478.53	\$478.53	Contractor paid the training fund contribution restitution in a timely manner.
Hicks Canyon ES	\$304.14	\$304.14	Contractor paid the restitution in a timely manner.
Hicks Canyon ES	\$149.05	\$149.05	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Arnold O. Beckman HS	\$858.80	\$858.80	Contractor paid the restitution in a timely manner.
Arnold O. Beckman HS	\$176.00	\$176.00	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$2,411.12	\$2,411.12	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Tustin HS – Quad Site Improvements	\$72.76	\$72.76	Contractor paid the training fund contribution restitution in a timely manner.
Orchard Hills K-8	\$448.38	\$448.35	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Orchard Hills K-8	\$120.44	\$120.44	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Beckman High School	\$330.05	\$330.05	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$971.63	\$971.63	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: Victor Valley Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Seismic Replacement – Gym	2007-2	Multiple Prime Contract	\$6,000,000
Total			\$6,000,000

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Seismic Replacement – Gym	Dan Worley Plumbing	\$134.54	\$134.54	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Ratio Violation
Seismic Replacement – Gym	Donald M. Hoover Company	\$181.80	\$181.80	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Seismic Replacement – Gym	United Automatic Sprinklers	\$62.36	\$62.36	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$378.70	\$378.70		

LCP-AR3

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Seismic Replacement – Gym	\$134.54	\$134.54	Contractor did not utilize the correct Sewer & Storm Drain Ratio. Contractor paid the restitution in a timely manner.
Seismic Replacement - Gym	\$181.80	\$181.80	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Seismic Replacement - Gym	\$62.36	\$62.36	Contractor missed a predetermined increase. Contractor paid the restitution in a timely manner.
Total	\$378.70	\$378.70	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: West Valley-Mission Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Mission College Baseball Field	2009-1	Valleycrest Landscape	\$1,042,250.00
WV Surface Improvements -- Increment II	2009-1	Duran & Venebles	\$851,676.00
WV Facilities Data Cable Upgrade	2009-1	Sprigg Electric	\$125,000.00
WV Science and Math Interim Housing	2009-1	CRW Industries	\$640,169.00
WV Science & Math Renovation	6/16/09	Gonsalves & Stronck Construction Co, Inc.	\$11,983,900.00
Total			\$14,642,995.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Fox Technology Center	SOCAL Fire Protection	\$67.20	\$67.20	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Fox Technology Center	Zovich Construction	\$1,022.40	\$1,022.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Fox Technology Center	Div 15 Tech	\$2,752.89	\$2,752.89	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Travel Underpayment
Mission College Baseball Field	Valleycrest Landscape Co.	\$62.72	\$62.75	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total		\$3,885.21	\$3,885.21		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: West Valley-Mission Community College District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Mission College – Hospitality Mgmt Renovation	2009-2	Cal-Pacific Construction	\$5,032,900.00
Fox Technology Center	2008-1	Zovich Construction	\$12,900,000.00
WV – Hazmat and Abatement	6/17/09	Alarcon Bohm	\$450,000.00
Total			\$18,382,900.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Total					

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Fox Technology Center	\$67.20	\$67.20	Contractor did not pay their training fund contributions. Contractor paid the restitution in a timely manner.
Fox Technology Center	\$1,002.40	\$1,022.40	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Fox Technology Center	\$2,752.89	\$2,752.89	Contractor paid the incorrect travel & subsistence package. Contractor paid the restitution in a timely manner.
Mission College Baseball Field	\$62.72	\$62.72	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$3,885.21	\$3,885.21	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: William S. Hart Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Golden Valley/West Ranch Theater Improvements	1/28/09	Waisman Construction	\$3,079,000.00
Golden Valley/West Ranch Theater Gymnasium Acoustics	10/5/09	C.G. Chaney	\$133,400.00
West Ranch Relocatables	4/21/09	Chap, Inc.	\$224,000.00
Hart HS – Increment II	7/21/08	Silvercreek Industries	\$5,173,868.00
Hart HS – Increment I	4/2/09	NSA Construction	\$7,936,000.00
Placerita JHS – Modernization	5/1/08	Hanes & Associates	\$6,827,062.00
Sierra Vista Junior High School	2/11/09	Hanes & Associates	\$7,480,000.00
Total			\$30,856,330.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Golden Valley/West Ranch Theater Improvements	Absolute Doors	\$1,508.91	\$1,508.91	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Unregistered Apprentices
Golden Valley/West Ranch Theater Improvements	Waisman Construction	\$580.00	\$580.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment II	Airite Heating & Air	\$6,208.77	\$6,208.77	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment I	Hill Engineering	\$49.04	\$49.04	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Hart HS – Increment I	NSA Construction Group	\$365.10	\$365.10	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Hart HS – Increment I	Coastal Casework	\$518.40	\$518.40	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$9,230.22	\$9,230.22		

LCP-AR3

6. LC § 1771.5 enforcement activities (provide all information requested, attaching as many sheets as necessary, and *please complete separate forms for each Awarding Body covered in this report*).

Awarding Body: William S. Hart Union High School District

A. List projects handled by LCP within the past 12 months.

Project Name	Bid Advertisement Date	Prime Contractor	Contract Amount
Golden Valley/West Ranch Theater Imp.	1/28/09	Waisman Construction	\$3,079,000.00
Golden Valley/West Ranch Theater Acoustics	10/5/09	C.G. Chaney	\$133,400.00
West Ranch Relocatables	4/21/09	Chap, Inc.	\$224,000.00
Hart HS – Increment II	7/21/08	Silvercreek Industries	\$5,173,868.00
Hart HS – Increment I	4/2/09	NSA Construction	\$7,936,000.00
Placerita JHS – Modernization	5/1/08	Hanes & Associates	\$6,827,062.00
Sierra Vista Junior High School	2/11/09	Hanes & Associates	\$7,480,000.00
Total			\$30,856,330.00

B. Summary of all wages and penalties assessed and/or recovered.

Project Name	Affected Contractor (who directly employed the worker)	Amount Assessed	Amount Recovered	Approval of Forfeiture Requested from Labor Commissioner?	Description of Violation
Placerita JHS	Statewide Floors	\$695.28	\$695.28	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Placerita JHS	Independent Concrete Cutting	\$263.93	\$263.93	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Placerita JHS	AV Roofing	\$88.60	\$88.60	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Placerita JHS	Progression Drywall Company	\$408.50	\$408.50	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Placerita JHS	Pacific Floor Company	\$424.14	\$424.14	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Placerita JHS	Rusco, Inc.	\$100.32	\$100.32	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Training Underpayment
Sierra Vista JHS	B.A.C.C.O. Mechanical	\$122.68	\$122.68	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Wage Underpayment
Total		\$2,103.45	\$2,103.45		

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Golden Valley/West Ranch Theater Improvements	\$1,508.91	\$1,508.91	Contractor used apprentices that were not registered. Contractor paid the restitution in a timely manner.
Golden Valley/West Ranch Theater Improvements	\$580.00	\$580.00	Contractor paid the incorrect wage rate. Contractor paid the restitution in a timely manner.
Hart HS – Increment II	\$6,208.77	\$6,208.77	Contractor used the incorrect classification. Contractor paid the restitution in a timely manner.
Hart HS – Increment I	\$49.04	\$49.04	Contractor paid the training fund restitution in a timely manner.
Hart HS – Increment I	\$365.10	\$365.10	Contractor used the incorrect classification. Contractor paid the restitution in a timely manner.
Hart HS – Increment I	\$518.40	\$518.40	Contractor missed a pre-determined increase. Contractor paid the restitution in a timely manner.
Total	\$9,230.22	\$9,230.22	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status
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F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

C. For any amount identified in item B for which approval of forfeiture not requested from the Labor Commissioner, please explain below.

Project Name	Amount Assessed	Amount Recovered	Explanation
Placerita JHS	\$695.28	\$695.28	Contractor paid the incorrect wage rate. Restitution was paid in a timely manner.
Placerita JHS	\$263.93	\$263.93	Contractor paid the training fund contribution restitution in a timely manner.
Placerita JHS	\$88.60	\$88.60	Contractor paid the training fund contribution restitution in a timely manner.
Placerita JHS	\$408.50	\$408.50	Contractor paid the incorrect wage rate. Restitution was paid in a timely manner.
Placerita JHS	\$424.14	\$424.14	Contractor paid the incorrect wage rate. Restitution was paid in a timely manner.
Placerita JHS	\$100.32	\$100.32	Contractor paid the training fund contribution restitution in a timely manner.
Placerita JHS	\$122.68	\$122.68	Contractor paid the incorrect wage rate. Restitution was paid in a timely manner.
Total	\$2,103.45	\$2,103.45	

D. For any amount identified in item B for which approval of forfeiture was requested from the Labor Commissioner, please provide the following:

Project Name	Amount Assessed					Amount Recovered				
	LC §1776(g)	LC § 1775	LC § 1813	Wages	Total	LC § 1776(g)	LC § 1775	LC § 1813	Wages	Total
Total										

E. Identify cases that are or were the subject of LC § 1742 proceedings.

Project Name	Contractor	Nature of Violation	ODL Case #	Current Status

F. Did you refer any contractor to the Labor Commissioner for debarment per LC § 1777.1?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

G. Did you refer any apprenticeship violation to the Division of Apprenticeship Standards (DAS)?

Please check one: ☐ Yes ☒ No

If yes, identify affected contractor(s) or subcontractor(s) and date(s) of referral: _____

7. On a separate sheet, provide a certificate of compliance with conflict of interest disclosure requirements by employees and consultants who participate in making governmental decisions (as defined under 2 CCR § 18701) along with the names of LCP personnel who are filing disclosure statements and the agencies with which those statements are being filed.

8. Please update the following information per 8 CCR § 16426(a)(2), (3) and (5) disclosure requirement.

A. Identify the geographical areas in which the program intends to operate and the identity of any public agencies not previously identified in this report with which the program intends to contract to provide labor compliance enforcement.

Southern California

B. State whether the entity shares personnel, management, ownership or other close affiliation with any of the following: (1) any contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate or with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity who has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978 (section 175a of Title 29 of the United States Code); or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organizational campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

For each affiliation, please provide the name, address, telephone number, and principal contact person for the person or entity; please identify shared personnel, management, and ownership; and if applicable, please provide a short description of the nature and extent of any other close affiliation:

Neither SCC, nor any of its employees shares personnel, management, ownership or other close affiliation with any (1) contractor or subcontractor that within the preceding five years has been awarded a public works contract within the geographical area in which the program operates or intends to operate with any public agency with which the program has contracted or intends to contract to provide labor compliance enforcement; (2) any person or entity that has been the surety on such a contract; (3) any joint labor-management committee established pursuant to the Federal Labor Management Cooperation Act of 1978; or (4) any person or entity who has represented workers employed in the same or similar classifications as those employed for such a contract and who has been engaged in (i) an organization campaign under the National Labor Relations Act with contractors competing for such contracts or (ii) a jurisdictional dispute with another collective bargaining representative of workers utilized for such contracts.

C. Identify the attorney or law firm available to provide legal support for the LCP, and whether the persons or firms providing that support also represent any contractor, subcontractor, surety, or worker representative referred to in the preceding item.

Attorney/Law Firm Name (include address, contact person, and telephone number)

Mandana Massoumi, Dorsey & Whitney LLP, 38 Technology Way, Suite 100, Irvine, CA 92618 – Phone # (949) 932-3600, Fax # (949) 932-3601

Certificate of Compliance – 2 CCR § 18701

Pursuant to disclosure requirements as defined under 2 CCR § 18701, School Construction Compliance, LLC is in compliance with all applicable regulations as set forth by the Department of Industrial Relations. As required, the following individuals have previously filed and have enclosed completed Statements of Economic Interests California Form 700 for the current reporting period:

- Christopher Icamen
- Matthew Menning

I, the Labor Compliance Officer of School Construction Compliance, LLC, hereby certify that the information set forth in this Annual Report is true and correct to the best of my knowledge.

4/30/10
Date

Chris Icamen
Chris Icamen
School Construction Compliance
Labor Compliance Officer

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER	
Menning	Matt		(949) 752-9722	
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE	ZIP CODE
20 Pacifica, Suite 960		Irvine	CA	92618
OPTIONAL: E-MAIL ADDRESS				

1. Office, Agency, or Court

Name of Office, Agency, or Court:

Desert Sands Unified School District

Division, Board, District, if applicable:

Facilities Services

Your Position:

Consultant - Labor Compliance Officer

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

☐ State

☐ County of _____

☐ City of _____

☐ Multi-County _____

☐ Other _____

3. Type of Statement (Check at least one box)

☐ Assuming Office/Initial Date: ____/____/____

☒ Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

☐ The period covered is ____/____/____, through December 31, 2009.

☐ Leaving Office Date Left: ____/____/____ (Check one)

☐ The period covered is January 1, 2009, through the date of leaving office.

-or-

☐ The period covered is ____/____/____, through the date of leaving office.

☐ Candidate Election Year: _____

4. Schedule Summary

► Total number of pages including this cover page: _____

► Check applicable schedules or "No reportable interests."

I have disclosed interests on one or more of the attached schedules:

Schedule A-1 ☐ Yes - schedule attached
Investments (Less than 10% Ownership)

Schedule A-2 ☐ Yes - schedule attached
Investments (10% or Greater Ownership)

Schedule B ☐ Yes - schedule attached
Real Property

Schedule C ☒ Yes - schedule attached
Income, Loans, & Business Positions (Income Other than Gifts and Travel Payments)

Schedule D ☐ Yes - schedule attached
Income - Gifts

Schedule E ☐ Yes - schedule attached
Income - Gifts - Travel Payments

-or-

☐ No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed April 12, 2010
(month, day, year)

Signature [Signature]
(File the originally signed statement with your filing official.)

SCHEDULE C
Income, Loans, & Business
Positions
(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION Name _____

▶ **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

School Construction Compliance, LLC

ADDRESS (Business Address Acceptable)

20 Pacific, Suite 960, Irvine, CA 92618

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Labor Compliance

YOUR BUSINESS POSITION

Consultant - Labor Compliance Officer

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
☒ \$10,001 - \$100,000 ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☒ Salary ☐ Spouse's or registered domestic partner's income

☐ Loan repayment

☐ Sale of _____
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other _____
(Describe)

▶ **1. INCOME RECEIVED**

NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

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☐ \$10,001 - \$100,000 ☐ OVER \$100,000

CONSIDERATION FOR WHICH INCOME WAS RECEIVED

☐ Salary ☐ Spouse's or registered domestic partner's income

☐ Loan repayment

☐ Sale of _____
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other _____
(Describe)

▶ **2. LOANS RECEIVED OR OUTSTANDING DURING THE REPORTING PERIOD**

* You are not required to report loans from commercial lending institutions, or any indebtedness created as part of a retail installment or credit card transaction, made in the lender's regular course of business on terms available to members of the public without regard to your official status. Personal loans and loans received not in a lender's regular course of business must be disclosed as follows:

NAME OF LENDER*

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF LENDER

HIGHEST BALANCE DURING REPORTING PERIOD

- ☐ \$500 - \$1,000
☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000
☐ OVER \$100,000

INTEREST RATE

_____ % ☐ None

TERM (Months/Years)

SECURITY FOR LOAN

☐ None ☐ Personal residence

☐ Real Property _____
Street address

City

☐ Guarantor _____

☐ Other _____
(Describe)

Comments: _____

STATEMENT OF ECONOMIC INTERESTS

Date Received
Official Use Only

COVER PAGE

A Public Document

Please type or print in ink.

NAME (LAST)	(FIRST)	(MIDDLE)	DAYTIME TELEPHONE NUMBER
Icamen	Christopher	S	(949) 752-9722
MAILING ADDRESS (Business Address Acceptable)	STREET	CITY	STATE ZIP CODE OPTIONAL: E-MAIL ADDRESS
20 Pacifica, Suite 960		Irvine	CA 92618

1. Office, Agency, or Court

Name of Office, Agency, or Court:

Desert Sands Unified School District

Division, Board, District, if applicable:

Facilities Services

Your Position:

Consultant - Labor Compliance Officer

► If filing for multiple positions, list additional agency(ies)/ position(s): (Attach a separate sheet if necessary.)

Agency: _____

Position: _____

2. Jurisdiction of Office (Check at least one box)

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☐ County of _____

☐ City of _____

☐ Multi-County _____

☐ Other _____

3. Type of Statement (Check at least one box)

☐ Assuming Office/Initial

Date: ____/____/____

☒ Annual: The period covered is January 1, 2009, through December 31, 2009.

-or-

☐ The period covered is ____/____/____, through December 31, 2009.

☐ Leaving Office Date Left: ____/____/____ (Check one)

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-or-

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Real Property

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Schedule D ☐ Yes – schedule attached
Income – Gifts

Schedule E ☐ Yes – schedule attached
Income – Gifts – Travel Payments

-or-

☐ No reportable interests on any schedule

5. Verification

I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date Signed April 12, 2010
(month, day, year)

Signature Chris Icamen
(File the originally signed statement with your filing official.)

SCHEDULE C
Income, Loans, & Business
Positions
(Other than Gifts and Travel Payments)

CALIFORNIA FORM 700
FAIR POLITICAL PRACTICES COMMISSION

Name _____

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NAME OF SOURCE OF INCOME

School Construction Compliance, LLC

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20 Pacifica, Suite 960, Irvine CA 92618

BUSINESS ACTIVITY, IF ANY, OF SOURCE

Labor Compliance

YOUR BUSINESS POSITION

Consultant - Labor Compliance Officer

GROSS INCOME RECEIVED

- ☐ \$500 - \$1,000 ☐ \$1,001 - \$10,000
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CONSIDERATION FOR WHICH INCOME WAS RECEIVED

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☐ Loan repayment

☐ Sale of _____
(Property, car, boat, etc.)

☐ Commission or ☐ Rental Income, list each source of \$10,000 or more

☐ Other _____
(Describe)

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NAME OF SOURCE OF INCOME

ADDRESS (Business Address Acceptable)

BUSINESS ACTIVITY, IF ANY, OF SOURCE

YOUR BUSINESS POSITION

GROSS INCOME RECEIVED

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☐ \$1,001 - \$10,000
☐ \$10,001 - \$100,000
☐ OVER \$100,000

INTEREST RATE

_____ % ☐ None

TERM (Months/Years)

SECURITY FOR LOAN

☐ None ☐ Personal residence

☐ Real Property _____
Street address

City

☐ Guarantor _____

☐ Other _____
(Describe)

Comments: _____